

San Jose Arena Authority

Regular Meeting of the Board of Directors
SAP Center at San Jose
President's Room
525 West Santa Clara Street
San Jose, CA
June 26, 2019
4:00 pm

Meeting Minutes

Expected Board Attendees

David Buchholz	Nicole Inamine
Jonathan Clough	John Kennett
Eileen Consiglio	Colleen Reilly
Devora Davis	Lori Severino
Maya Esparza	Kathy Sutherland
Leslee Hamilton	Vinni Walia
Carl Honaker	Rusty Weekes

Staff

Chris Morrissey (Executive Director)
Shelly Wang (Administrative Assistant)
Elizabeth Klotz (Deputy City Attorney)

Guests

Bill Ekern (City Manager's Office)
Phillip Fernandez (Council District 6)
Rich Sotelo (Sharks Sports & Entertainment)
Andres Quintero (Council District 7)

Board Members Not in Attendance

Matthew Bright	Eva Terrazas
Scott Bruner	

1. Call to Order/Roll Call/Introductions. The Arena Authority convened the Regular Meeting of the Board of Directors at 4:03 pm.
2. General Business
 - a. Update on the San Jose Diridon Station Area Development (Ekern and Severino). Bill Ekern and Lori Severino presented an update on the Diridon Integrated Station Concept Plan and provided information on the upcoming community meeting dates.
 - b. Review and Approve April 2019 Board Meeting Minutes. Approved with the following addition to 3.1.a. Solar4America Ice at San Jose expansion: "including completion of the feasibility study needed for bond financing." 10 Approvals, 1st: Honaker, 2nd: Consiglio.
3. Executive Director and Staff Reports
 - 3.1. Executive Director (Morrissey)
 - a. Accept Reports on Arena Authority Oversight
 - SAP Center at San Jose. The Sharks advanced to the Western Conference Finals. Security measures were employed for the street rallies held before the Sharks home playoff games. A clear bag policy has been put in place for events starting on July 1. The Sharks begin their preseason on September 17 and the first regular season home game is scheduled for October 4.

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- Solar4America Ice at San Jose (Verbal). Solar4America Ice at San Jose's General Manager Jon Gustafson has agreed to provide periodic updates on the ice center expansion to the Arena Authority Board.
- Excite Ballpark Home of the San Jose Giants (Verbal). The Department of Public Works has received \$300,000 in funding to repair the asphalt in the public areas inside the stadium. The work will begin at the end of the season. DPW is also working with PG&E on securing rebates to upgrade the stadium field lighting.

b. Accept Verbal Reports on Arena Authority Administrative Items

- VTB/BART Downtown/Diridon Community Working Group. The CWG met earlier this month and discussed the San Jose Diridon Station function and the single-bore tunnel and station design.
- Emergency Resources Network. The ERN will be meeting later in June.
- South Campus Operations Team. SCOT members are currently discussing parking strategies in relation to the expansion of Solar4America Ice at San Jose and the construction of a parking garage on San Jose State University property.
- City of San Jose Emergency Resources Council. No report.

3.2. Administrative Assistant (Wang)

- a. Accept Report on Recent and Upcoming Events at SAP Center at San Jose. In addition to the events listed on the three-month calendar, the SAP Center at San Jose 25 Festival is scheduled to be held September 13-15, 2019. The festival will feature live music performances inside SAP Center at San Jose as well as outside on Arena Green and will include crafts, games and rides. The festival marks the culmination of a yearlong celebration of 25 years of SAP Center at San Jose.
- b. Accept Verbal Report on Activities at Solar4America Ice at San Jose. No report.

4. Committee Reports

4.1. Standing Executive Committee (Chair: Hamilton)

- a. Accept City Council Memorandum on City / Arena Authority Agreement. See agenda item 4.1.a.
- b. Accept Revised City / Arena Authority Restated Agreement. See agenda item 4.1.b.

4.2. Standing Finance Committee (Chair: Bright)

- a. Review and Approve February-April 2019 Financial Statements. Approved with 9 approvals (Honaker no longer at meeting), 1st: Weekes 2nd: Sutherland
- b. Accept Report on City Funding Request for Fiscal Year 2019-20. See agenda item 4.2.b.
- c. Review and Approve Fiscal Year 2019-20 Arena Authority Operating Budget. Approved with 9 approvals (Honaker no longer at meeting), 1st: Kennett, 2nd: Buchholz. The budget was approved with a suggestion that future funding be considered by the City to support additional Arena Authority employee compensation options.

4.3. Standing San Jose Sports Hall of Fame Committee (Chair: Reilly)

- a. Accept Verbal Report on the 2019 San Jose Sports Hall of Fame. Four inductees have been identified for the 2019 San Jose Sports Hall of Fame induction and dinner.

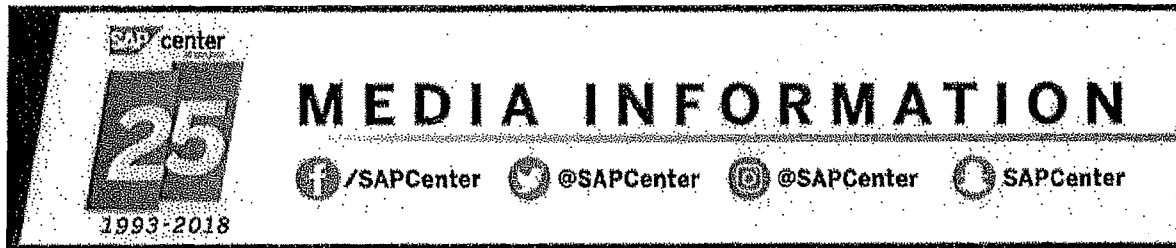
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- 4.4. Standing Facilities Committee (Co-Chairs: Buchholz, Clough)
- a. Accept Verbal Report on Recent Facility Activities at SAP Center at San Jose. Work has commenced on the south entry bar with estimated completion in January 2020.
 - b. Accept Verbal Report on the Fourth Expansion of Solar4America Ice at San Jose. Planning continues for the construction of the two new rinks.
- 4.5. Standing Excite Ballpark Home of the San Jose Giants Committee (Co-Chairs: Honaker, Kennett)
- a. Accept Reports on Lease Extension and Naming Rights for San Jose Municipal Stadium. See agenda items 4.5.a.
- 4.6. Ad Hoc Board Recruitment Committee (Chair: Sutherland)
- a. Review and Approve Board Member Reappointments. 8 approvals (Clough and Honaker no longer at meeting), 1st: Sutherland, 2nd: Consiglio. The Board recommendations will be forwarded to the Mayor's office for approval. (Agenda item 4.6.a.)
 - b. Review and Approve Slate of Officers for Fiscal Year 2019-20. 8 approvals (Clough and Honaker no longer at meeting), 1st: Sutherland, 2nd: Kennett (Agenda item 4.6.b.)
 - c. Review and Approve Board Member Candidate. The Board approved candidate Steve O'Brien for appointment to the Authority Board. Staff will forward Mr. O'Brien's name to the Mayor's office for final approval. 8 approvals (Clough and Honaker no longer at meeting), 1st: Sutherland, 2nd: Buchholz
- 4.7. Standing Community Programs Committee (Co-Chairs: Bright, Terrazas)
- a. Accept Report on City and Community Events Program Activity. See agenda item 4.7.a.
 - b. Review and Approve City and Community Events Program Applicant:
 - Youth Connections Foundation of San Jose. Approved with 8 approvals (Honaker, Clough no longer at meeting). 1st: Sutherland, 2nd: Weekes.
5. Open Forum. None.
6. Adjournment. The meeting adjourned at 5:35pm

Submitted by:



Shelly Wang



FOR IMMEDIATE RELEASE
August 14, 2019

MEDIA CONTACT: Jim Sparaco (@JimSparaco)
San Jose Sharks
(408) 999-5792
jsparaco@sisharks.com

Link to press release [HERE](#)

**SAP CENTER TO HOST TWO FREE BLOCK PARTIES PRESENTED BY SAP
TO CELEBRATE 25 YEARS AS THE PREMIER SPORTS AND
ENTERTAINMENT VENUE IN THE BAY AREA**

**FREE PARTIES TO BE HELD AUGUST 23 AND SEPTEMBER 6 FROM 5:30 – 7:30 P.M.
OUTSIDE OF SAP CENTER AND WILL FEATURE LIVE MUSIC, FOOD, AND DRINK**

SAN JOSE, CA – To celebrate 25 years as the premier sports and entertainment venue in the Bay Area, SAP Center at San Jose (@SAPCenter) will host two FREE block parties presented by SAP (@SAPsports). The parties are open to everybody and will be held **Friday, August 23** and **Friday, September 6**. Both parties will open at approximately 5:30 p.m. and will go until 7:30 p.m. and will take place on Autumn Street between Santa Clara Street and St. John Street.

Block Party festivities will include live music from the band *Killer Queen* on August 23 and a band to be announced shortly on September 6. Additional block party activities include the San Jose Sharks inflatable Shark Head for photo opportunities, a slap shot booth, photo booth, SAP activations, games, and much more.

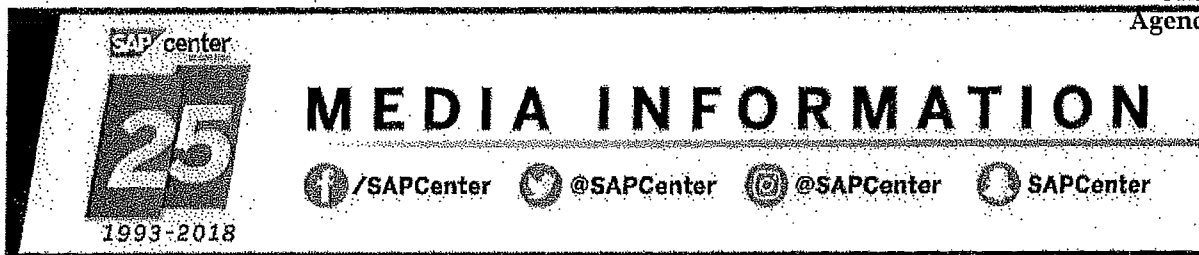
Additionally, Autumn Street will host some of the Bay Area's most popular food trucks with various food items available for purchase. Fans will also be able to purchase beer for \$6 (cash only) with proceeds from sales benefitting the Sharks Foundation (@SharksCare).

Many people are expected to attend these events and it is recommended that attendees arrive early.

Parking is FREE and will be located in the ABC Lot at SAP Center.

Plans for the block parties are weather-permitting and subject to change. Up-to-date information and details about both block parties will be available [here](#).

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FOR IMMEDIATE RELEASE
Link to the press release [HERE](#)

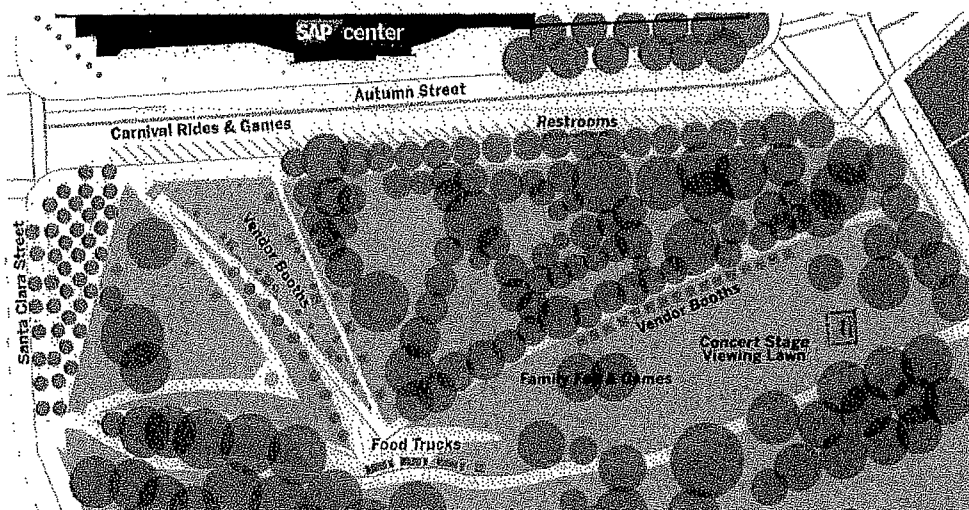
MEDIA CONTACT: Jim Sparaco (@JimSparaco)
SAP Center at San Jose
(408) 999-5792
jsparaco@sjsharks.com

SNOOP DOGG & ICE CUBE, MALUMA TO HEADLINE 3-DAY MUSIC FESTIVAL AT SAP CENTER AT SAN JOSE

SAP CENTER 25 FESTIVAL WEEKEND TO TAKE PLACE SEPTEMBER 13-15, 2019;
INCLUDES LIVE MUSIC PERFORMANCES INSIDE AND OUTSIDE THE VENUE, FOOD AND BEVERAGE,
CRAFT AREAS, GAMES, RIDES, AND MORE

SAN JOSE, Calif (March 14, 2019) -- SAP Center at San Jose (@SAPCenter), the top-ranked arena in the Bay Area, will host a three-day music festival September 13-15 to mark the culmination of a year-long celebration of 25 years of SAP Center memories. The SAP Center 25 Festival Weekend includes three days of live music performances featuring local artists on an outdoor stage in Arena Green followed by headline concerts inside the SAP Center. Each day is focused on a specific genre of music: rock 'n roll on Friday, hip hop on Saturday, and Latin music on Sunday.

The outdoor festival takes place in the park directly across Autumn Street from SAP Center from 2- 7 p.m. each day and is FREE to all attendees. The festival will include sponsor booths, craft booths by local artisans, interactive games and rides, and a variety of food and beverage options available for purchase.



Two of the three headline acts have been announced: Kings of the West brought to you by Uncle Snoop's Army (Snoop Dogg, Ice Cube, The Game, Nipsey Hussle, and The Psycho Realm) will play on Saturday, September 14 and Colombian reggaeton singing sensation Maluma on Sunday, September 15. The third headline act, scheduled to perform on Friday, September 13, has not yet been announced at the artist's request.

Tickets to the **Maluma** performance will go on-sale on Friday, March 15 at 10 a.m. Tickets to the **Kings of the West** concert will go on-sale on Friday, March 22 at 10 a.m. The on-sale date for the third performance scheduled for Friday, September 13 will be announced soon. All tickets will be available for purchase at the ThreatMetrix Ticket Office located at SAP Center as well as online at www.ticketmaster.com.

SAP Center opened its doors on September 7, 1993 when the Ringling Brothers & Barnum and Bailey Circus performed the first event in the brand new, state-of-the-art facility. Since that time, the venue has hosted the biggest names in the entertainment industry including Katy Perry, Paul McCartney, Adele, The Rolling Stones, Bruce Springsteen, Barbra Streisand, Bob Dylan, Beyoncé, Elton John, Garth Brooks, Jay-Z, The Three Tenors (Plácido Domingo, Luciano Pavarotti and Jose Carreras), Madonna, Lady Gaga, Prince, Los Tigres Del Norte, Marc Anthony, The Eagles and U2.

SAP Center has also hosted many world-class, championship sporting events including: the 2016 Stanley Cup Final; two NHL All-Star Games (1997 & 2019); two Olympic Trials for USA Gymnastics (2012 & 2016); five NCAA Men's Division I Basketball Western Regional Finals (1997, 2002, 2007, 2017, 2019); the Pac-10 Women's Basketball Tournament (2003-07); 1999 NCAA Division I Women's Final Four; and three U.S. Figure Skating Championships (1996, 2012, & 2018).

SAP Center continues to be recognized as the biggest success story in the ongoing revitalization of downtown San Jose. Over the last ten years, SAP Center's economic impact on the City of San Jose has been almost \$4 Billion. With its distinguishing 10-story glass pyramid entry and unique stainless steel façade, the facility has provided a distinct identity for the City of San Jose for 25 years. Located in the heart of Silicon Valley, SAP Center is an exemplification of the architectural excellence and technological innovation that defines the area.

About SAP Center at San Jose

Located in the heart of Silicon Valley, SAP Center at San Jose is the premier sports and entertainment venue in Northern California. Each year, SAP Center hosts approximately 175 events featuring professional and amateur athletes, Olympic athletes, Grammy award-winners, international recording artists, and a variety of performers who appeal to children and families alike. SAP Center at San Jose is home to the San Jose Sharks (@SanJoseSharks) of the National Hockey League as well as the San Jose Barracuda (@SJBarracuda) of the American Hockey League. Over the last ten years, SAP Center's economic impact on the City of San Jose has been almost \$4 Billion. For more information about SAP Center at San Jose and for a list of upcoming events, visit the SAP Center home page at www.sapcenter.com.

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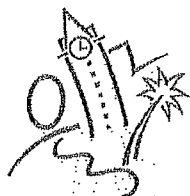
Security Procedures at Excite Ballpark

The San Jose Giants were devastated by recent tragedies across our nation, including one in our backyard at the Gilroy Garlic Festival. Our hearts go out to all impacted by these terrible and senseless acts of violence.

The security and safety of fans at Excite Ballpark is our top priority. Without compromising the security protocol plan, the San Jose Giants wanted to share some details about existing and new security measures at the ballpark. Every home game, the San Jose Giants works closely with local agencies, including SJPD, SJFD and EMTs to ensure rapid response to any and all security and/or health concerns. If any of our fans have any safety or health concerns at the

ballpark, all staff members have been trained to contact an officer to assist. Fans who enter through the gates of Excite Ballpark will now walk through metal detectors and a bag check; we ask that fans remove all large metal items from their pockets before the screening process to ensure everybody can enter the ballpark safely and quickly. Before entering, fans are encouraged to check our website for a full list of prohibited items and leave those items in the car; prohibited items will be confiscated at the gate. Prohibited items include (but are not limited to): food items, non-water beverages, glass bottles or cans, chairs, sticks, clubs, squirt guns, airsoft rifles, laser pointers or weapons of any kind.

In more than 30 years at Excite Ballpark, the San Jose Giants have hosted thousands of events and welcomed more than 8,000,000 people through our gates, and we are proud of our exemplary safety and customer service record



**SAN JOSE DOWNTOWN
ASSOCIATION**

28 N. FIRST STREET
SUITE 1000
SAN JOSE, CA 95113
TEL: 408-279-1775
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WWW.SJDOWNTOWN.COM

June 26, 2019

Liz Scanlon
Program Manager, Diridon Integrated Station Concept
Kimley-Horn
100 W. San Fernando Street, Suite 250
San Jose, CA 95113

RE: SJDA Input on San Jose's Diridon Station Planning

Dear Liz,

The San Jose Downtown Association would like to thank you and the four partner agencies working on the Diridon Station concept plan for the significant community outreach that has been done around this project so far. We believe that the future Diridon Station will be an essential piece in making downtown San Jose vibrant, dense, and bustling. However, in order to ensure that Diridon is a major transportation hub and destination, we need to give thoughtful consideration to the design and use of the station not only today, but for future generations who will be the beneficiaries of a long-range strategic vision. We offer the following feedback at this first stage in the planning process.

Platform Position: We believe that the elevated rails (25 ft) will better allow for creative use of space underneath the tracks. It is essential that this space not become a blighted area, and to avoid this, we need to ensure this space becomes a nexus for commercial activity, increasing foot traffic in the station area and the attractiveness of San Jose as a tourist destination. Borough Market in London is an instructive example of this type of activation, as are Cologne Central Station and Central Station in Amsterdam of elevated intermodal facilities. Additionally, elevated tracks, as opposed to at-grade tracks, will allow for better traffic flow on the major streets that run east-west through downtown (e.g. Santa Clara St., San Fernando St., etc). We understand that the elevated tracks will also allow for removing dips from streets like Santa Clara, which would increase safety and provide pedestrians with a better walking experience.

Station Location: First and foremost, we feel that the station itself should be a destination for residents and visitors in addition to a transportation hub. This means that the station should be impressive, large, contain retail and dining options, and have several entrances, including on the west side, to make it as convenient as possible to use. It is critical to our Association that downtown is treated as a destination and not just a pass-through. An iconic station would help us achieve that goal. Furthermore, it is crucial that there is a seamless connection between the rail

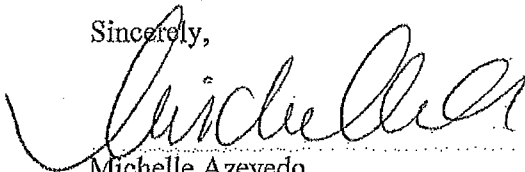
services at Diridon and BART – where the transit rider can quickly transfer between the two and we maximize the user's experience during this transfer (e.g. public art/activation, retail, etc). This connectivity between rail and BART will be vital to ensuring riders can seamlessly move between transit modes and travel up Santa Clara St. through downtown. We also need a station that optimizes not only transit, but development around the station. Since the footprint of development around the station is still an unknown, we need to ensure that the chosen track alignment does not limit this future development – especially given our dire need for housing.

Light Rail: Given the opportunity we currently have to reimagine transportation in San Jose, we believe additional thought should be given to the future of light rail, particularly in downtown. We would like to see a thorough study done with the aim of determining the best light rail route (taking into account the different modes of transportation that will run through Diridon and downtown). Our hope is that such a study will result in less redundancy and a more efficient system that is faster and therefore, better utilized by public transit riders. Some of the specific issues we think should be considered are: reducing the number of light rail stops in downtown or rerouting the line altogether bypassing downtown with the exception of a single downtown light rail stop at Diridon Station, where riders could then connect to rail and BART. Such a decision would then free up sections of First and Second streets, which could become more pedestrian and bike friendly, resulting in increased commerce and vibrancy. We also suggest studying whether light rail could provide service between Diridon and the San Jose airport.

Connectivity to Downtown: We feel it is important to ensure the east-west roads into downtown remain open to cars, including Santa Clara St., San Fernando St., and Park Ave. We also believe these roads should accommodate pedestrians, cyclists, and other micro-mobility modes of transportation. However, keeping these roads open to cars will help us avoid unnecessary traffic congestion, which will become a larger issue as we have more people commuting through Diridon Station and to San Jose writ large. We do believe that pedestrian-only streets would help increase commercial activity and overall vitality in downtown San Jose, and also think this should be an important aspect of the City of San Jose's current downtown transportation study. Again, we would suggest considering sections of First and Second streets as potential pedestrian-friendly areas, akin to the iconic Las Ramblas in Barcelona -- a model of public space activation -- if there is a reconsideration of light rail through downtown.

Airport Connector: If San Jose is to truly be a transportation hub, then a connection from Diridon Station to the San Jose airport is a necessity and should be part of this planning process from initial stages, not an afterthought. We believe such a link will not only spur tourism and facilitate business in downtown but can also improve the area between Diridon and the airport. We should use the planning process to determine the best transportation mode to connect these two, while also spurring development and better utilizing public space along the corridor.

Sincerely,



Michelle Azevedo
Director of Policy and Operations

To view this email as a web page, go [here](#).

SJAA Board Meeting
August 28, 2019
Agenda Item 3.1.b.



CALIFORNIA High-Speed Rail Authority

News Release

July 25, 2019

Annie Parker
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(916) 203-2960 (c)
Annie.Parker@hsr.ca.gov

California High-Speed Rail Authority Receives Important Federal Approval

SACRAMENTO, Calif. – In another step toward continued progress on the nation's first high-speed rail system, today, the California High-Speed Rail Authority (Authority) announced that the State of California has received approval from the Federal Railroad Administration (FRA) to assume its federal environmental review responsibilities under the National Environmental Policy Act (NEPA) and other federal environmental laws. Today's announcement allows the Authority to move forward with the completion of the environmental reviews, as per our federal American Recovery and Reinvestment Act (ARRA) grant agreement, for the entire first phase of the high-speed rail program from San Francisco to the Los Angeles area.

"This is welcome news for the State of California and the High-Speed Rail program," said California State Transportation Agency Secretary, David Kim. "The ability for us to conduct this environmental review and move the project forward will enable momentum and continued progress on this transformative mobility project. We commend the FRA for taking this much-needed action."

"This action is an important milestone for the high-speed rail program," said Authority CEO Brian Kelly. "This allows the Authority to complete the environmental review process more efficiently, while still maintaining the same level of review with multiple opportunities for public input and collaboration. We've lost valuable time waiting with the FRA's disengagement, so I am very thankful for this action, and I am hopeful this step is the beginning of a more collaborative and cooperative relationship prospectively. We both gain from a strong partnership."

With NEPA assignment, the Authority will now approve environmental documents for the high-speed rail program, as the state already has authority to do for highway projects, while continuing to perform its lead agency responsibilities under the California Environmental Quality Act (CEQA). This will allow the Authority to continue construction progress in the Central Valley, and finalize route decisions throughout the state, while at the same time meeting its federal grant commitments, and maintaining critical environmental protections.

To learn more about NEPA assignment, please visit:

<https://hsr.ca.gov/programs/environmental/nepa.aspx>

7/25/2019

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SEE MORE AT WWW.HSR.CA.GOV

California High-Speed Rail Authority

770 L Street, Suite 620

Sacramento, CA 956814

info@hsr.ca.gov

(916) 324-1541



This email was sent by: California High-Speed Rail Authority
770 L Street Suite 620, Sacramento, CA, 95814 US

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SJAA Board Meeting
August 28, 2019
Agenda Item 3.2.a.

COMING EVENTS

Event Information: 408-287-7070
Ticketmaster: 800-745-3000

SAP center
at san jose

AUGUST

SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3 ASAP Natin' to Bay Area 4:00pm \$51.00-\$160.00
4 Backstreet Boys 8:00pm \$29.00-\$175.00	5	6	7	8	9	10
11	12	13	14	15	16 Comedy for Kids 8:00pm \$25.00-\$64.00	17
18	19	20	21	22	23	24
25	26	27	28	29	30 Monster Jam 7:00pm \$22.00-\$102.00	31 Monster Jam 1:00pm/7:00pm \$22.00-\$102.00

SEPTEMBER

SUN	MON	TUE	WED	THU	FRI	SAT
1 Monster Jam \$22.00-\$102.00 2:00pm	2	3	4	5	6	7 Bellator MMA 4:30pm
8	9	10	11	12	13 Blake Shelton 8:00pm \$49.00-\$199.00	14 Kings of the West 7:30pm \$39.00-\$299.00
15 Maluma 7:00pm \$65.00-\$185.00	16	17 Sharks vs Anaheim Pre-Season 7:30pm	18	19	20	21 Sharks vs Vegas Pre-Season 5:00pm
22 Sharks Fan Fest 5:00pm	23	24	25	26 Sharks vs Calgary Pre-Season 7:30pm	27 Mana 8:00pm \$29.50-\$249.50	28 Mana 8:00pm \$29.50-\$249.50
29 Pepe Aguilar 8:00pm \$60.50-\$180.50	30					

OCTOBER

SUN	MON	TUE	WED	THU	FRI	SAT
		1	2	3	4 Sharks vs. Las Vegas 7:30pm	5 Alejandro Sanz 7:30pm \$39.50-\$250.00
6	7	8	9	10	11 Barracuda vs. San Diego 7:00pm	12
13 Barracuda vs. Bakersfield 1:15pm Sharks vs. Calgary 7:00pm	14	15	16 Sharks vs. Carolina 7:30pm	17 J Balvin 8:00pm \$39.95-\$500.00	18 Anuel AA 8:00pm \$63.00-\$153.00	19 Barracuda vs. Ontario 1:15pm Sharks vs. Buffalo 7:30pm
20	21	22	23 Disney on Ice: Worlds of Enchantment 7:00pm \$15.00-\$90.00	24 Disney on Ice: Worlds of Enchantment 7:00pm \$15.00-\$90.00	25 Disney on Ice: Worlds of Enchantment 10:00am/7:00pm \$15.00-\$100.00	26 Disney on Ice: Worlds of Enchantment 11a/3p/7:00p \$15.00-\$125.00
27 Disney on Ice: Worlds of Enchantment 11a/3p/6:30p \$15.00-\$90.00	28	29	30 Barracuda vs. Bakersfield 11:00am	31		

Group Tickets are available for groups of 15 or more to many events.
For more information, please contact our Group Sales Department at 408-977-4715 or email grouptickets@sharkssports.net.

625 West Santa Clara Street San Jose California 95113 www.sapcenter.com



San Jose Arena Authority

Arena Ticket Distribution Program Annual and Cumulative Ticket Distribution Totals July 2019

Below is a listing of annual totals and the cumulative number of tickets distributed throughout the history of the Arena Authority's Arena Ticket Distribution Program.

<u>Year</u>	<u>Annual Totals</u>	<u>Cumulative Totals</u>
1993-94	3,500	3,500
1994-95	5,344	8,844
1995-96	5,994	14,838
1996-97	4,800	19,638
1997-98	5,616	25,254
1998-99	4,816	30,070
1999-2000	5,122	35,192
2000-01	4,680	39,872
2001-02	4,844	44,716
2002-03	4,856	49,572
2003-04	5,480	55,052
2004-05	3,940	58,992
2005-06	5,136	64,128
2006-07	4,960	69,088
2007-08	5,204	74,292
2008-09	3,958	78,250
2009-10	4,256 (704 tickets sold)	82,506
2010-11	4,224 (160 tickets sold)	86,730

San Jose Arena Authority
Arena Ticket Distribution Program
Annual and Cumulative Ticket Distribution Totals
July 2018
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<u>Year</u>	<u>Annual Totals</u>	<u>Cumulative Totals</u>
2011-12	4,026 (112 tickets sold)	90,756
2012-13	4,058 (128 tickets sold)	94,814
2013-14	3,714 (128 tickets sold)	98,528
2014-15	3,968 (128 tickets sold)	102,496
2015-16	4,900 (128 tickets sold)	107,396
2016-17	4,832	112,228
2017-18	4,592	116,820
2018-19	4,576	121,396

Note: The 100,000th ticket was issued in December 2014.

Revised: July 2019

San Jose Arena Authority

Memorandum

To: Lori Severino, City Manager's Office

From: Leslee Hamilton, Board Chair and Chris Morrissey, Executive Director

Subject: Arena Authority Executive Summary for Fiscal Year 2018-19

Date: August 20, 2019

CM/FOR

Arena Authority Executive Summary Fiscal Year 2018-19

Executive Summary

On behalf of the Board of Directors and staff of the San Jose Arena Authority, we are pleased to submit the Fiscal Year 2018-19 Executive Summary of activities undertaken by the Arena Authority. Included in this Executive Summary are areas of responsibilities administered by the Arena Authority for its oversight of the management and operation of SAP Center at San Jose, Solar4America Ice at San Jose, and Excite Ballpark Home of the San Jose Giants. Additionally, there is information on the organization's leadership with the South Campus Operations Team (SCOT) and the Emergency Resources Network (ERN) as well as the Authority's community outreach programs.

Background

The Arena Authority was created by a resolution of the San Jose City Council and consists of a Mayor-appointed, 19-member Board of Directors. Since the Arena Authority's incorporation in 1990, the organization's administrative oversight has been broadly expanded to support these three regional sports facilities and the area south of San Jose State University. Pursuant to the terms and conditions of the 2019 Restated Agreement between the City and the Arena Authority, the terms were formally recast to reflect the Authority's expanding areas of oversight.

As a leading advocate for the comprehensive engagement regarding facility operations and safety, the Arena Authority introduced the Emergency Resources Network (ERN) in 2018. The general mission of the ERN is to enhance the collaborative relationships between facility operators and first responders in the preparation and response to natural disasters and man-made threats. In doing so, facility operators and public safety representatives have strengthened the collective effort in employing best practices in emergency response scenarios.

Additionally, per the terms of the City/Arena Authority agreement, the Authority serves as a City liaison to the community for the three facilities. As liaison, the Arena Authority administers a number of popular community-based programs. These programs include the Arena Ticket Distribution program, the SAP Center at San Jose City and Community Events program, the San Jose Sports Hall of Fame, and the San Jose Giants Community Ticket program. Details of these programs are included later in the summary.

Facility Operational Oversight

In overseeing facility operations at SAP Center at San Jose, the Arena Authority engages a number of City departments and other entities to facilitate the management of the Center's day-to-day operations. To that end, the Authority works collaboratively with City departments and SAP Center Management in the administration of a comprehensive SAP Center at San Jose Transportation and Parking Management Plan (TPMP). Through the regular implementation of this plan, critical vehicular traffic and pedestrian movement strategies, vicinity parking operations, public transit management issues, and neighborhood integrity concerns are addressed and managed in an efficient and well thought-out manner.

Furthermore, a series of expansive public transit projects are currently under development that will greatly impact – and ideally – enhance operations at the Center. These projects include the eventual arrival of the Bay Area Rapid Transit subway through Downtown San Jose, which will include an arena station; the design and function of the Autumn Parkway; the design of the California High Speed Rail; the electrification of Caltrain; and the design and operation of the multimodal transit center at the San Jose Diridon Station. Along with the Downtown Google property purchases, these projects will need to support the uninterrupted operation of the Center, including maintaining contractual on-site and off-site parking inventories throughout the length of project planning, construction and completion.

Another feature to the Arena Authority's role in overseeing operations of SAP Center at San Jose as well as Solar4America Ice at San Jose involves the Authority's development, implementation, and management of comprehensive capital budget programs. Working closely with Sharks Sports & Entertainment, the City Manager's Budget Office, and the Department of Public Works, the Arena Authority submits annual capital repair and replacement budgets to the City for review and approval. For the current fiscal year, the Arena Authority worked with the City and Sharks Sports & Entertainment to draft and submit capital budgets for SAP Center at San Jose (\$4,131,250) and Solar4America Ice at San Jose (\$1,612,000).

For Excite Ballpark Home of the San Jose Giants, the Arena Authority continues to concentrate on essential capital replacements and upgrades for the 77-year old stadium. During FY 2018-19, the City and the Giants agreed to replace the fencing along the right field line and install exterior cameras. With the recent restated agreement between the City and the San Jose Giants, the additional funding from the naming rights agreement (Excite Ballpark) will enhance the stadium capital reserve program.

Community Outreach Programs

The Arena Authority serves a critical function as the City's community liaison in identifying and addressing day-to-day operational issues at SAP Center at San Jose. To address any extraordinary elements to Center and vicinity operations, the Arena Authority works directly with the City's Departments of Transportation and Office of Cultural Affairs, the San Jose Police Department, and Sharks Sports & Entertainment to conduct outreach to local residents and business owners. This is accomplished through special notifications, direct public outreach, and participation in regional project meetings. One example is the Arena Authority's representation on the VTA's BART Silicon Valley Downtown/Diridon Community Working Group.

Last fiscal year was an active one for the Center. Besides the concerts, family shows and regular season games for the Sharks and Barracuda, SAP Center at San Jose hosted a number of prominent events. These events included the 2019 National Hockey League All-Star Game, the 2019 NCAA Men's Regional Basketball Tournament and the Stanley Cup (Sharks) and Calder Cup (Barracuda) Playoffs. These extraordinary events required significant planning among the City, SAP Center Management and the Arena Authority.

The Arena Authority puts significant effort into the administration of the popular Arena Ticket Distribution program. From a total inventory of 4,576 tickets available to the Arena Authority during FY 2018-19, the Authority distributed all of the tickets per the guidelines of City Council Policy 9-11. Since the ticket program was introduced in 1993, the Arena Authority has distributed over 120,000 tickets to the San Jose community. Some of the community-based programs/organizations that received tickets during the year included People Assisting the Homeless, LGBTQ Youth Space, City Peace Project, Family Supportive Housing, Project Hope, Trash Punx, Rocketship Schools and Project Hope.

Another active community program is the Arena Authority's City and Community Events program. During the last fiscal year, three service organizations implemented events at SAP Center at San Jose. From this activity, \$100,000 of City and Community Events program funding was allocated to program applicants to offset event expenses.

One of the approved City Events was the 24th annual San Jose Sports Hall of Fame induction ceremony. As a program supporter, the Arena Authority maintains representation on the San Jose Sports Authority's Sports Hall of Fame Committee and participates in the selection of the annual inductees. The bronze plaques presented at the annual induction ceremony are eventually placed on permanent display along the public concourse at SAP Center at San Jose. To date, over 100 athletes and coaches have been inducted into the San Jose Sports Hall of Fame.

Working collaboratively with the San Jose Giants, the Arena Authority created program guidelines to ensure that complimentary San Jose Giants game tickets were made available to school districts throughout the city during the Giants regular season. During the 2018 season the Giants continued to make available up to 3,500 complimentary tickets to the San Jose community during the regular season.

The Arena Authority chairs the South Campus Operations Team (SCOT). Created by the Arena Authority in 2010 to provide a forum to share information and address operational conflicts, the team includes representatives from Kelley Park, Happy Hollow Park and Zoo, History Park, Solar4America Ice at San Jose, Excite Ballpark Home of the San Jose Giants, San Jose State University Athletics, the Office of Cultural Affairs, the Department of Public Works and the Arena Authority. On a regular basis the South Campus park and facility operators convene to share event schedules and highlights, address event management and parking issues, work jointly in managing simultaneous events and discuss capital projects. The south campus area continues to be a popular destination as nearly three million people visited San Jose's south campus area during the last fiscal year.

As this summary illustrates, the Arena Authority continues to work cooperatively to ensure that these City-owned assets are managed and operated in a fashion consistent with other first-class sports and entertainment facilities. After 25 years SAP Center at San Jose continues to be recognized as one of the finest sports and entertainment venues in North America. Solar4America Ice at San Jose is one of the most active ice facilities in the United States. And after over 75 years of operation, Excite Ballpark Home of the San Jose Giants continues to be considered a treasured community asset. The Arena Authority is dedicated to keeping these City-owned facilities as major regional attractions for sports, recreation, and entertainment.

ORIGINAL

**RESTATED AGREEMENT
BETWEEN
THE CITY OF SAN JOSE
AND
THE SAN JOSE ARENA AUTHORITY**

THIS RESTATED AGREEMENT (hereinafter "Agreement") is entered into this 26 day of June, 2019, between the CITY OF SAN JOSE, a municipal corporation of the State of California (referred to herein as "CITY") and the SAN JOSE ARENA AUTHORITY, a nonprofit corporation of the State of California (referred to herein as "AUTHORITY").

RECITALS

WHEREAS, in June 1990, the CITY approved the creation and funding of AUTHORITY as a nonprofit corporation formed to oversee operation and management of the San José Arena facility, now known as SAP Center at San Jose (referred to as "Arena") on behalf of the CITY; and

WHEREAS, on October 24, 1991, the City Council approved an agreement between the CITY and AUTHORITY to further these purposes; and

WHEREAS, on December 19, 2000, CITY and San Jose Arena Management ("SJAM") entered into an Amended and Restated San Jose Arena Management for the management and operation of the Arena and related facilities; and

WHEREAS, on May 25, 2004, CITY and SJAM entered into an Amended and Restated Lease and Management Agreement in which the CITY designated to the AUTHORITY certain general management responsibilities of the CITY-owned ice center now known as Solar4America Ice at San Jose ("Ice Facility"); and

WHEREAS, on September 26, 2006, CITY and AUTHORITY entered into a Restated Agreement updating the agreement executed in 1991 to add additional responsibilities and provide for AUTHORITY staff through the use of CITY employees; and

WHEREAS, on December 17, 2013, the City Council approved an Agreement between the CITY and Baseball Acquisition Company, Inc. ("Stadium Management Agreement") in which the CITY delegated to the AUTHORITY certain management agreement responsibilities for San Jose Municipal Stadium "Baseball Stadium"; and

WHEREAS, on August 15, 2018, the CITY entered into a Second Amended and Restated Arena Management agreement, and a fourth Amendment to the Amended and Restated Lease and Management Agreement, extending the term of each agreement to 2025, with an option to extend the term to 2040; and

WHEREAS, on March 23, 2004, the City Council approved an agreement between the CITY and San José Arena Management Corporation in which the CITY had delegated to the AUTHORITY certain general management responsibilities of Logitech Ice at San José (referred to as "Ice Facility"); and

WHEREAS, CITY and AUTHORITY desire to restate the 2006 Restated Agreement to align with the Term of the Second Amended and Restated Arena Management Agreement and the Fourth Amendment to the Amended and Restated Lease and Management Agreement and to recognize the additional responsibilities undertaken by AUTHORITY related to the Public Ice Facility and Baseball Stadium.

NOW, THEREFORE, for and in consideration of the mutual promises, covenants and agreements hereinafter set forth, the parties do hereby agree as follows:

SECTION 1. DEFINITIONS.

Unless otherwise defined herein or the contract otherwise requires, the capitalized terms used herein shall have the meanings specified in the Second Amended and Restated San José Arena Management Agreement ("Arena Management Agreement") and the Amended and Restated Lease and Management Agreement Regarding the Ice Centre ("Ice Centre Agreement") (collectively the "Management Agreements"), by and between the CITY and San José Arena Management Corporation LLC ("Manager"). Additionally, the capitalized terms used herein shall also have meanings specified in the Amended and Restated Agreement between the CITY and the Baseball Acquisition Company, Inc. for oversight of the operation of the Baseball Stadium.

SECTION 2. TERM OF AGREEMENT.

The term of the Agreement shall be from the date of execution by the CITY to June 30, 2025, inclusive, unless terminated earlier pursuant to Section 8 below. The City has the option to extend the agreement until June 30, 2040 in alignment with the term of the San Jose Arena Management Agreement.

SECTION 3. SERVICES PROVIDED BY CITY.

CITY agrees during the term of this Agreement to perform the following duties:

- A. CITY will fund the AUTHORITY at a level to support AUTHORITY staff, operations and programs as well as Board of Directors areas of responsibilities. Funding will be based in part on the level of AUTHORITY'S areas of oversight and administration. In conference with the AUTHORITY, CITY will provide regular, sufficient funding, as deemed appropriate by CITY to support the ongoing operation of the AUTHORITY, including funding to support an executive staff, Board of Directors meetings, activities and other organizational functions, responsibilities and programs. Besides annual cost of living (COLA) adjustments

that CITY will endeavor to provide, CITY funding can be further augmented to align with the various responsibilities undertaken by the AUTHORITY. Additionally, CITY recognizes the AUTHORITY'S expanding areas of responsibilities and will take this issue into consideration for future funding increases to support expanding AUTHORITY responsibilities and oversight.

- B. Provide administrative support to address Arena Authority operations and oversight through the appropriate City departments, including but not limited to, the City Manager's Office, the City Attorney, the Department of Transportation, the Department of Public Works, the Fire and Police Departments and the Office of Emergency Management.

SECTION 4. SERVICES PERFORMED BY AUTHORITY.

AUTHORITY agrees during the term of this Agreement to perform a number of oversight duties on behalf of the CITY as the CITY deems appropriate in its sole and absolute discretion and shall engage in the following activities:

- A. Monitor the implementation of the terms and conditions set forth in the 2018 Second Amended and Restated Arena Management Agreement and the First Amendment to the Second Amended and Restated Arena Management Agreement.
- B. Oversee the management and operation of SAP Center at San José on behalf of the CITY.
- C. Monitor the implementation of the terms and conditions set forth in the 2004 Amended Lease and Management Agreement for the Ice Centre of San Jose (Solar4America Ice at San Jose).
- D. Oversee the management and operation of Solar4America Ice at San José as set forth in the Ice Centre Agreement.
- E. Monitor the implementation of the terms and conditions set forth in the 2019 Amended and Restated Agreement for San Jose Municipal Stadium.
- F. Oversee the management and operation of San Jose Municipal Stadium, the Minor League Baseball stadium,
- G. Act as CITY's liaison to the San José community concerning neighborhood impacts in the operation of the Arena, the Ice Facility and the Baseball Stadium (Collectively, the Facilities),
- H. Administer the City and Community Events Program Policy and fund as set forth in the Arena Management Agreement.

- I. Oversee the planning and implementation of the annual facilities capital budgets as determined in the three Facilities management agreements.
- J. Serve as the liaison between the Managers of the Facilities, City Administration and the City Council.
- K. Develop and submit an annual AUTHORITY program-operating budget to CITY to coincide with the CITY's established budget process.
- L. Administer the use of the CITY executive suite (Arena Suite C-11) and lower section seating tickets (including parking passes) provided to the CITY under the terms of the Arena Management Agreement and in accordance with the policies for distribution as may be adopted by City Council Policy 9-11, "Distribution of Tickets or Passes to City/Agency Officials", as may be amended from time to time.
- M. Accept an annual report on the Ice Facility and provide report to the CITY, including information on facility projects, programs and capital improvements.
- N. Serve as the facilitator to the South Campus Operations Team (SCOT) in the ongoing operations and activities of CITY-owned facilities and University-owned facilities in the south campus area of San Jose State University.
- O. Prior to November 1 of each year, the AUTHORITY shall submit an annual executive summary to the CITY regarding previous fiscal year operations of the arena, ice facility and baseball stadium facilities as in accordance with the term of the three management agreements. Included in the annual executive summary will be a report on AUTHORITY programs, including the Arena Ticket Distribution Program, the City and Community Events Program, the facilities' capital budget program and operations undertaken by the South Campus Operations Team.
- P. By request of the CITY, participate in the ongoing development meetings and discussions held by the CITY relating to arena-vicinity transit and development projects, including but not limited to, the Bay Area Rapid Transit (BART), High Speed Rail, the Autumn Parkway, arena on-site and off-site parking inventories, traffic management strategies, the San Jose Diridon Transit Center and the Google campus properties.
- Q. Participate in the discussions and planning held by the CITY in relation to the ongoing development in the south campus area.
- R. Serve as the facilitator for the City's Emergency Resources Network and work with the appropriate CITY representative and facility operators in the development of a comprehensive emergency network.

- S. Participate in the administration of and updates to the comprehensive Arena Transportation and Parking Management Plan.
- T. From time to time, participate in other CITY-directed projects or programs in furtherance of CITY program and project development.
- U. Continue to expand its areas of oversight to support and enhance CITY operations, including the planning and development in the Arena/Diridon Station area, the planned expansion of Solar4America Ice at San Jose, and the development of the south campus area

Nothing herein shall authorize the AUTHORITY to enter into any agreement on behalf of the CITY or which (1) would cause any part of the revenues received by the CITY under the Arena Management Agreement to be reduced; or (2) would materially increase the financial obligations of the CITY in connection with the construction, operation or use of the arena, ice training facilities or baseball stadium.

SECTION 5. CITY FUNDING.

- A. Funds provided by the CITY to the AUTHORITY will be issued by check no later than July 15 of each fiscal year of this agreement.
- B. For Fiscal Year 2019-20, CITY will fund the AUTHORITY base funding of \$227,630 and an additional \$49,955 for oversight for Solar4America Ice at San Jose for a combined funding total of \$277,585.
- C. CITY and AUTHORITY will confer from time to time to address funding levels to adequately support AUTHORITY operations that benefits CITY, taking into consideration services performed by AUTHORITY as described in Section 4.

SECTION 6. INSURANCE REQUIREMENTS. AUTHORITY shall maintain the following insurance coverage for the term of this Agreement.

- A. A COMMERCIAL GENERAL LIABILITY policy with minimum limits of One Million Dollars (\$1,000,000) combined single limit for bodily injury and property damage and provide at least the following minimum coverages:
 - 1. Premises Operations;
 - 2. Broad Form Property Damage, including advertising injury liability;
 - 3. Broad Form Contractual Liability;
 - 4. Completed Operations;
 - 5. Products Liability;

6. Personal Injury (Coverage A, B, & C);
7. Fire Legal Liability in an amount not less than Fifty Thousand Dollars (\$50,000), or in such amount as the CITY shall specify;
8. Employers non-ownership (automobile): \$2,000,000 each occurrence.

B. A WORKERS' COMPENSATION AND EMPLOYER'S LIABILITY POLICY to provide coverage for any and all employees of AUTHORITY:

1. This coverage shall be written in accordance with the laws of the State of California and for the statutory limits associated therewith.
2. This coverage shall provide for Workers' Compensation (Coverage A).
3. This coverage shall also provide for a minimum of \$100,000 Employers' Liability (Coverage B).

C. EXCEPTION.

If, however, AUTHORITY does not have any employees AUTHORITY shall sign the following statement as well as the contract itself to effect a fully initiated contract:

The herein designated AUTHORITY, does not have, nor intends to have for the full term of this Agreement, any employees. Furthermore, AUTHORITY does not wish to obtain or be covered under any Workers' Compensation insurance coverage and, therefore, is signing this statement in lieu of providing the above required Workers' Compensation Coverage.

Signature of AUTHORITY

Date

(Please print or type name)

E. ENDORSEMENTS: All of the following endorsements are required to be made a part of each of the above-required policies as stipulated below (For the Excess Liability policy only, identify on the Certificate of Insurance as following form.):

1. "The City of San José, their employees, officers, agents and contractors are hereby added as additional insured."

2. "This policy shall be considered primary insurance as respects any other valid and collectible insurance the City of San José may possess, including any self-insured retention the CITY may have, and any other insurance the CITY does possess shall be considered excess insurance only."
3. "This insurance shall act for each insured, and additional insured as though a separate policy had been written for each. This, however, will not act to increase the limit of liability of the insuring company."
4. "Thirty (30) days prior written notice shall be given to the City of San José in the event of cancellation, reduction in coverage, or non-renewal of any nature. Such notice shall be sent to:

CITY OF SAN JOSE--Finance
Risk Manager
200 E. Santa Clara Street, 14th Floor Tower
San José, California, CA 95113-1905

5. Endorsement #4 (30 days notice) listed above is the only endorsement required to be made a part of the Workers' Compensation and Employers' Liability policy.

- F. PROOF OF COVERAGE: Copies of all the required ENDORSEMENTS shall be attached to the CERTIFICATE OF INSURANCE which shall be provided by the AUTHORITY's insurance company as evidence of the stipulated coverages. This Proof of Insurance shall then be mailed to:

CITY OF SAN JOSE--Finance
Risk Manager
200 E. Santa Clara Street, 14th Floor Tower
San José, California, CA 95113-1905

SECTION 7. INDEMNIFICATIONS.

- A. **INDEMNIFICATION BY CITY.** CITY shall defend, indemnify and hold harmless the AUTHORITY, its officers, agents, directors and employees, from and against all claims, suits, actions, causes of action or liability of any kind, nature or description, brought by any and all persons for or on account of any loss, damage, death of or injury to persons, property or any interest, tangible, or intangible, sustained by or accruing to any person or persons, howsoever the same may be caused, directly or indirectly arising or resulting from the performance or obligations of the AUTHORITY under this Agreement or the failure of AUTHORITY to perform under this Agreement, except as may arise

from the gross negligence or willful default of AUTHORITY, its officers, agents, directors and employees.

- B. **INDEMNIFICATION BY AUTHORITY.** AUTHORITY shall defend, indemnify and hold harmless the CITY, its officers, agents, directors and employees, from and against all claims, suits, actions, causes of action or liability of any kind, nature or description, brought by any and all persons for or on account of any loss, damage, death of or injury to persons, property or any interest, tangible, or intangible, sustained by or accruing to any person or persons, howsoever the same may be caused, directly or indirectly arising or resulting from the performance or obligations of CITY under this Agreement or the failure of CITY to perform under this Agreement, except as may arise from the gross negligence or willful default of CITY, its officers, agents, directors and employees.

SECTION 8. TERMINATION OF CONTRACT FOR CONVENIENCE.

This Agreement may be terminated by CITY whenever CITY in its sole and absolute discretion determines that such termination is in the best interests of the CITY. Any such termination shall be effected by delivery to AUTHORITY of a notice of termination. Upon receipt of such notice of termination, AUTHORITY shall cease conducting all operations under this Agreement as are otherwise permitted or allowed and shall immediately return to CITY all CITY funds in AUTHORITY's possession or control, except that AUTHORITY shall be allowed to retain sufficient funds to wind up the affairs of the AUTHORITY.

SECTION 9. GIFTS.

- A. AUTHORITY is familiar with CITY's prohibition against the acceptance of any gift by a CITY officer or designated employee, which prohibition is found in Chapter 12.08 of the San José Municipal Code.
- B. AUTHORITY agrees that its officers, directors and employees shall be bound by the provisions of Chapter 12.08 of the San José Municipal Code.

SECTION 10. NOTICES AND COMMUNICATIONS.

All notices and other communications required or permitted to be given under this Agreement shall be in writing and shall be personally serviced or mailed, postage prepaid and return receipt requested, addressed to the respective parties as follows:

To CITY:

City of San José -- City Manager
200 East Santa Clara Street, 17th Floor Tower
San José CA, 95113-1905

RD:EAK:KML
6/13/2019

To AUTHORITY:

Executive Director
San José Arena Authority
P.O. Box 90207
San José, CA 95109-3207

Notice shall be deemed effective on the date personally delivered or, if mailed, three (3) days after deposit in the mail.

SECTION 11. AMENDMENTS.

Unless otherwise authorized by this Agreement, amendments to the terms and conditions of this Agreement shall be requested in writing by the party desiring such revision, and any such amendments to this Agreement shall be effective by a duly executed amendment hereto.

WITNESS THE EXECUTION HEREOF on the day and year first hereinabove written.

"CITY"

APPROVED AS TO FORM:



Elizabeth Klotz
Senior Deputy City Attorney

CITY OF SAN JOSE, a municipal corporation

By 

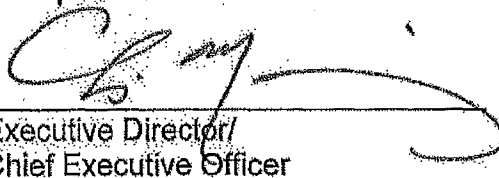
Toni J. Taber, CMC
City Clerk

"AUTHORITY"

SAN JOSE ARENA AUTHORITY, a California nonprofit corporation

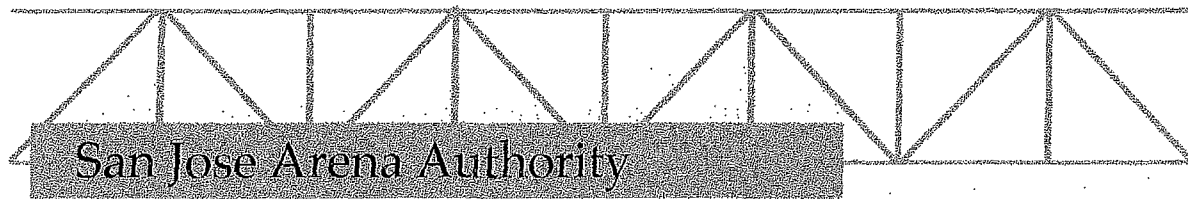
By 

Chairperson of the Board

By 

Executive Director/
Chief Executive Officer

Revised: 6/13/2019



Arena Authority Board Meeting Schedule

July 2019 - June 2020

Wednesday, August 28, 2019

Wednesday, September 25, 2019

Wednesday, October 23, 2019

Tuesday, December 3, 2019

Wednesday, January 22, 2020

Wednesday, February 26, 2020

Wednesday, March 25, 2020

Wednesday, April 22, 2020

Wednesday, May 27, 2020

Wednesday, June 24, 2020

All meetings to begin at 4:00 p.m. unless otherwise specified.

Location of all meetings to be determined.

The Arena Authority Board does not meet in July or November.

San Jose Arena Authority

STATEMENT OF ACTIVITY

May 2019

SJAA Board Meeting
August 28, 2019
Agenda Item 4.2.a.

	TOTAL
Revenue	
Interest Earned	1.50
Ticket Revenue	330.00
Total Revenue	\$331.50
GROSS PROFIT	\$331.50
Expenditures	
General Operations/Administrative	
Bank Charges & Fees	10.00
Bookkeeping Services	112.50
Delivery and Postage	5.40
Equipment Lease/ Maintenance/PO Box	176.98
Office Expense	12.01
Parking & Toll	1.50
Subscriptions/Dues	91.93
Telephone/FAX	73.34
Total General Operations/Administrative	483.66
Personnel and related expenses	
Employee Benefits	290.49
Payroll Expense	
Payroll Fees	36.00
Payroll Taxes	3,260.95
Salaries	17,576.37
Total Payroll Expense	20,873.32
Total Personnel and related expenses	21,163.81
Program Expenses	
Business Meetings.Meals	84.89
Total Program Expenses	84.89
Total Expenditures	\$21,732.36
NET OPERATING REVENUE	\$ -21,400.86
NET REVENUE	\$ -21,400.86

San Jose Arena Authority

STATEMENT OF ACTIVITY

June 2019

SJAA Board Meeting
August 28, 2019
Agenda Item 4.2.a.

	TOTAL
Revenue	
Interest Earned	0.75
Total Revenue	\$0.75
GROSS PROFIT	\$0.75
Expenditures	
General Operations/Administrative	
Bank Charges & Fees	10.00
Bookkeeping Services	75.00
Insurance	2,887.00
Office Expense	62.01
Parking & Toll	9.00
Subscriptions/Dues	91.93
Telephone/FAX	73.34
Total General Operations/Administrative	3,208.28
Personnel and related expenses	
Employee Benefits	193.66
Payroll Expense	
Payroll Fees	36.00
Payroll Taxes	7,471.19
Salaries	10,313.15
Total Payroll Expense	17,820.34
Total Personnel and related expenses	18,014.00
Total Expenditures	\$21,222.28
NET OPERATING REVENUE	\$ -21,221.53
NET REVENUE	\$ -21,221.53

San Jose Arena Authority

Memorandum

To: Enrique De Anda, City Manager's Budget Office
From: Chris Morrissey, Executive Director *CM*
Subjects: Invoices for Reimbursements for Capital Repairs and Replacements at SAP Center at San Jose and Solar4America Ice at San Jose
Date: July 19, 2019

Please find attached the following invoices and supporting documents relating to City Council-approved capital repairs and replacements for SAP Center at San Jose and Solar4America Ice at San Jose.

SAP Center at San Jose Invoices

<u>Invoice Number</u>	<u>Invoice Amount</u>	<u>Invoice Date</u>
8743 (FY 2018-19)	\$2,014,491.97	6/20/19
8744 (FY 2016-17)	\$199,633.46	6/20/19

Solar4America Ice at San Jose Invoices

<u>Invoice Number</u>	<u>Invoice Amount</u>	<u>Invoice Date</u>
8746 (FY 2017-18)	\$820,356.75	6/20/19
8747 (FY 2018-19)	\$1,630,380.44	6/20/19
8749 (FY 2015-16)	\$789,328.50	6/20/19

Please note that I have taken an opportunity to inspect all work listed on the invoices with Rich Sotelo, Vice President of Building Operations with SAP Center Management, and Jon Gustafson, General Manager for Solar4America Ice at San Jose and have found the work to be of a satisfactory nature. Additionally, I have checked the invoices and supporting documents for accuracy and found them to be complete. If you have any comments or questions relating to these items, please contact me directly at morrissey@sjaa.com or at 408-977-4783. Also, please advise the Arena Authority when the reimbursement check has been delivered.

cc: Members of the San Jose Arena Authority Board of Directors

San Jose Arena Authority

Memorandum

To: Nicole Inamine, Office of Mayor Sam Liccardo
From: Chris Morrissey, Executive Director
Subject: Recommendations for the Reappointments of Current Arena Authority Board Members and Appointment of a New Board Candidate
Date: June 28, 2019

On June 26, the Arena Authority Board of Directors approved a recommendation to forward the names of four current Board members for reappointment. Additionally, the Board considered and approved a new candidate to fill one current vacancy on the Authority Board. Please note that per Arena Authority Bylaws, the Mayor appoints and reappoints Arena Authority Board members. Listed below for your reference are the Board members' names with the appropriate Board designations and terms along with the new Board candidate. Each candidate appointed to the Arena Authority Board is eligible to serve two full four-year terms.

Board Members Recommended for Reappointment

- Leslee Hamilton (At Large; July 1, 2019 – June 30, 2023)
- David Buchholz (S. J. Downtown Association Rep; July 1, 2019 – June 30, 2023)
- Eva Terrazas (At Large; July 1, 2019 – June 30, 2023)
- Eileen Consiglio (At Large; July 1, 2019 – June 30, 2023)

New Board Member Appointment

- Steve O'Brien (At Large; Partial Term: July 1, 2019 – June 30, 2022)

For your reference, I have attached the Arena Authority's staggered term document that illustrates the terms for each voting Board member. Please feel free to contact me with any comments or questions. Thank you again for your ongoing support of the San Jose Arena Authority.

Approved: _____

Date: 7/1/19.

Office of the Mayor

San Jose Arena Authority

CITY AND COMMUNITY EVENTS PROGRAM

Inventory of Funded Events

Fiscal Year 2019-20 (July 1, 2019 - June 30, 2020)

<u>Revenue Fund Activity</u>	<u>Revenue</u>
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City and Community Events Fund Carryover:	\$16,277
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August 1, 2019 City and Community Events Fund Allocation:	\$100,000
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Beginning Fund Balance, City and Community Events Program Fund:	116,277
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Program Expense Activity

<u>Event</u>	<u>Date</u>	<u>Expense</u>
1. Youth Connections Foundation of San Jose Comedy Show for Kids Contact: Tanya Freudenberger	August 16, 2019	\$25,000

Total of Event Funds Expended for FY 2019-2020:	\$25,000
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Remaining Fund Balance, City and Community Events Fund:	\$91,277
---	----------

Total Funds Issued to Date (7/31/19):	\$1,808,700
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 Youth
Connections
Foundation
PRESENTS



15th ANNUAL COMEDY FOR KIDS FUNDRAISER

PRESENTED BY THE YOUTH CONNECTIONS FOUNDATION

HONORING CHRIS FUNK

SUPERINTENDENT OF THE EAST SIDE UNION HIGH SCHOOL DISTRICT

FEATURED COMEDIANS



**SAM
MEEKER**



**PX G
FLORO**



**RUDY
ORTIZ**



**KABIR
SINGH**



**CHRIS
FUNK**



**SUZANNE
ST. JOHN-
CRANE**

HONOREE

EMCEE

GUEST COMIC



WHAT TO EXPECT

- 6:00 P.M. **DOORS OPEN
SILENT AUCTION & NO-HOST BAR**
- 7:00 P.M. **OPENING REMARKS BY EMCEE
SUZANNE ST. JOHN-CRANE**
- 7:05 P.M. **GUEST COMIC**
- 7:10 P.M. **SAM MEEKER**
- 7:30 P.M. **PX G FLORO**
- 7:50 P.M. **SHORT BREAK**
*DON'T JUST SIT THERE...GO CHECK OUT THE
SILENT AUCTION!*
- 8:10 P.M. **"COMMUNITY HERO" PRESENTATION
HONORING CHRIS FUNK,
SUPERINTENDENT OF THE EAST SIDE
UNION HIGH SCHOOL DISTRICT**
- 8:25 P.M. **RUDY ORTIZ**
- 8:50 P.M. **FINAL BREAK**
*THIS IS YOUR LAST CHANCE TO BID ON SILENT
AUCTION ITEMS! GO! GO! GO!*
- 9:10 P.M. **KABIR SINGH**
- 10:00 P.M. **COMEDY SHOW ENDS SILENT
AUCTION PICK-UP**
-

THANK YOU FOR JOINING US THIS EVENING. YOUR CONTINUED
SUPPORT HELPS KEEP ESSENTIAL PROGRAMMING AVAILABLE
TO YOUTH THROUGHOUT SAN JOSE.



BENEFITING KIDS RECREATION & MUSIC PROGRAMS IN SAN JOSE



San Jose Arena Authority

Memorandum

To: Lori Severino, City Manager's Office

From: Chris Morrissey, Executive Director

Subject: Recommendation for City and Community Events Program Applicant

Date: June 28, 2019

Please be advised that at the June 26 San Jose Arena Authority Board of Directors meeting, the Board took action to approve one application submitted through the City and Community Events program at SAP Center at San Jose. Information pertaining to the applicant is included below:

The applicant considered and approved by the Arena Authority Board is the Youth Connections Foundation of San Jose. In August 2019, the foundation is planning to return to present a comedy show and silent auction. Proceeds from the event will be directed towards the newly opened teen center at the Eastridge Mall Community Room. The recommended level of event funding is not to exceed \$25,000.

Please note that the balance in the City and Community Events program fund can support the recommended funding level. For your reference, I have attached pertinent applicant event and organizational information. If you have any comments or questions relating to the Arena Authority Board action, the program applicant, or the event, please contact me.

Thank you in advance for your consideration.

Approved Lori Severino
Office of the City Manager

Date: 6/28/19



San Jose Arena Authority

City and Community Events Program

Applicant and Event Information

Event: 14th Annual Comedy Show for Kids

Program Fund Amount: Not to Exceed \$25,000

Organization Name: Youth Connections Foundation of San Jose

Contact: Tanya Freudenberger

Event Date: August 2019

Time of Event: 7:00 – 10:00 pm

Estimated Attendance: 500

Background: The vision of the Youth Connections Foundation of San Jose is to provide opportunities for young people in San Jose to engage in recreational, artistic, cultural, and educational programs in a safe and well-supervised environment. The goal is to provide funds (scholarships) not otherwise available for after-school programs and other activities and events that promote the moral, social, physical, and academic development of young people in San Jose.

Event Profile: The event is a comedy show and silent auction. Proceeds from the comedy show will be directed towards the newly opened teen center at the Eastridge Mall Community Room.



San Jose Arena Authority

City and Community Events Program

Applicant and Event Information

Event: San Jose Sports Hall of Fame Induction Ceremony

Program Fund Amount: To Be Determined

Organization Name: San Jose Sports Authority

Contact: Carrie Benjamin

Event Date: November 2019

Time of Event: 5:30 pm to 10:30 pm

Estimated Attendance: 600

Background: Since 1995, the San Jose Sports Hall of Fame has honored some of the greatest athletes and coaches from the South Bay. In doing so, beautiful bronze plaques of each inductee are placed on permanent display along the public concourse at SAP Center at San Jose. Past athletes honored at the annual fall induction ceremony have included Peggy Fleming, Bill Walsh, Danielle Slaton, Tommie Smith, Brandi Chastain, and Willy T. Ribbs. Administered by the San Jose Sports Authority in concert with the San Jose Arena Authority, Sharks Sports & Entertainment, and the City of San Jose, the San Jose Sports Hall of Fame has become one of the Bay Area's most prestigious sports recognition events.

Event Profile: The San Jose Sports Hall of Fame induction ceremony and dinner annually recognizes and honors athletes and coaches who have contributed in an extraordinary way to the rich sports heritage of the South Bay. Additionally, the top male and female prep athletes, top amateur athletes, and the outstanding Special Olympian from Santa Clara County will be recognized at the induction ceremony and dinner.